



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.



Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

10.09.2024

HO:SEC:146:2024-25

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051  
**Scrip Code: KTKBANK**

2. The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001  
**Scrip Code: 532652**

Madam/Dear Sir,

**Sub: Disclosure of e-voting results of the 100<sup>th</sup> Annual General Meeting (AGM) of the Bank**

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the report of the Scrutinizer and e-voting results of the 100<sup>th</sup> Annual General Meeting of the members of the Bank held today i.e., on September 10, 2024, at 11.30 AM through Video Conference (VC) and Other Audio-Visual Means (OAVM).

This is for your information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**

Date: 10<sup>th</sup> September 2024

To  
The Chairman,  
The Karnataka Bank Limited  
CIN: L85110KA1924PLC001128  
P.B.No.599, Mahaveera Circle, Kankanady,  
Mangaluru - 575002, Karnataka, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 100<sup>th</sup> Annual General Meeting ('AGM') of The Karnataka Bank Limited held on Tuesday, September 10<sup>th</sup>, 2024, at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM')**

I, CS. Pramod S M of M/s. BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of below mentioned resolutions proposed at the 100<sup>th</sup> Annual General Meeting ('AGM') of The Karnataka Bank Limited ('Bank') held on Tuesday, September 10<sup>th</sup>, 2024, at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 24<sup>th</sup> July, 2024, as confirmed by the Bank was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Bank through electronic mode to those members whose email addresses are registered with the Bank / Depositories, in compliance with the Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, General Circular Nos. 02 / 2021 dated January 13, 2021, General Circular Nos. 19 / 2021 dated December 8, 2021, General Circular Nos. 20 / 2021 dated December 14, 2021, General Circular Nos. 02 / 2022 dated May 5, 2022, General Circular No 10/2022 dated December 28/2022 and the latest being General Circular No. 09/2023 dated on September 25, 2023 (collectively referred to as 'MCA Circulars').

Further, SEBI, vide its Circulars dated SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the Listing Regulations.





The Bank had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Bank.

The remote e-voting commenced on Friday, September 06<sup>th</sup>, 2024 at 9:00 AM (IST) and ended on Monday, September 09<sup>th</sup>, 2024 at 5:00 PM (IST).

The votes were unblocked on Tuesday, September 10<sup>th</sup>, 2024, around 1:43 PM in the presence of two witnesses, viz., Ms. Ayushi Srivastava, currently residing at 301/1, 23<sup>rd</sup> Cross Road, Shantiniketan, 6<sup>th</sup> Block, Near Yediyur Lake, Jayanagar, Bengaluru - 560070 and Ms. Anju B currently residing at No. 1, 11<sup>th</sup> Cross, R.T. Street, Bengaluru - 560053 who are not in employment of the Bank.

The Bank had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Bank holding shares as on the “cut-off” date i.e. Tuesday, September 03<sup>rd</sup>, 2024, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

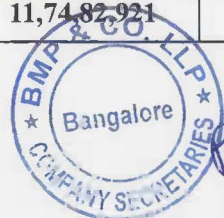
The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under, on the result of the e-voting in respect of the said resolutions.

**RESOLUTION NO. 1 – As an Ordinary Resolution - To receive, consider and adopt:**

- i. The Audited Standalone Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Directors thereon.**
- ii. The Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Directors thereon.**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1,234	11,71,04,432	99.48
E-voting at the AGM	20	3,78,489	0.32
Total	1,254	11,74,82,921	99.80



(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	14	2,31,583	0.20
E-voting at the AGM	1	11	0.00
<b>Total</b>	<b>15</b>	<b>2,31,594</b>	<b>0.20</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION NO. 2 – As an Ordinary Resolution - To declare dividend on equity shares for the Financial Year ended March 31, 2024**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	1,237	11,83,19,247	99.68
E-voting at the AGM	21	3,78,500	0.32
<b>Total</b>	<b>1,258</b>	<b>11,86,97,747</b>	<b>100</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	9	2,811	0
E-voting at the AGM	-	-	-
<b>Total</b>	<b>9</b>	<b>2,811</b>	<b>0</b>





(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

**RESOLUTION NO. 3 – As an Ordinary Resolution - To appoint a director in place of Mr. Sekhar Rao, (DIN: 06830595), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1,182	11,78,22,762	99.26
E-voting at the AGM	18	3,73,412	0.31
Total	1,200	11,81,96,174	99.58

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	59	4,95,303	0.42
E-voting at the AGM	2	4,838	0
Total	61	5,00,141	0.42

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-



(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

**RESOLUTION NO. 4 – As an Ordinary Resolution- Appointment of Joint Statutory Auditors and fixation of their remuneration:**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1,203	9,74,53,127	82.10
E-voting at the AGM	19	3,73,662	0.31
Total	1,222	9,78,26,789	82.42

(ii) Voted “*against*” the resolution

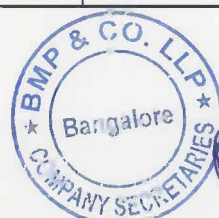
	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	41	2,08,65,746	17.58
E-voting at the AGM	2	4,838	0
Total	43	2,08,70,584	17.58

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-



**RESOLUTION NO. 5 – As a Special Resolution- Amendments to the Articles of Association of the Bank:**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1,200	11,82,89,569	99.75
E-voting at the AGM	18	2,72,239	0.23
<b>Total</b>	<b>1,218</b>	<b>11,85,61,808</b>	<b>99.98</b>

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	39	25,669	0.02
E-voting at the AGM	2	261	0
<b>Total</b>	<b>41</b>	<b>25,930</b>	<b>0.02</b>

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESOLUTION NO. 6 – As a Special Resolution- Borrowing Powers:**

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1,191	11,79,30,500	99.35
E-voting at the AGM	20	3,78,489	0.32
<b>Total</b>	<b>1,211</b>	<b>11,83,08,989</b>	<b>99.67</b>





(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	54	3,89,262	0.33
E-voting at the AGM	1	11	0
Total	55	3,89,273	0.33

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

(iv) Not Voted

	Total Number of members exercised their votes for not voting on the resolution	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	-	-
E- voting at the AGM	-	-
Total	-	-

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Bank for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully

For BMP & Co. LLP,  
Company Secretaries



  
Pramod S M  
Designated Partner  
FCS No: 7834  
CP No: 13784

Place: Mangaluru  
Date: September 10, 2024  
UDIN: F007834F001187122  
Peer Review No.: 736/2020




We the undersigned, witness that the votes were unblocked from the e-voting website of National Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.



**Ms. Ayushi Srivastava**  
301/1, 23<sup>rd</sup> cross Rd, Shantiniketan  
6<sup>th</sup> Block, Near Yediyur Lake,  
Jayanagar, Bengaluru-560070



**Ms. Anju B**  
No. 1, 11<sup>th</sup> Cross, R.T. Street,  
Bengaluru - 560053



**Pradeep Kumar Panja**  
Countersigned by the Chairman



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### General information about company

Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	NOTLISTED
ISIN	INE614B01018
Name of the company	THE KARNATAKA BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	1:28 PM

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### Scrutinizer Details

Name of the Scrutinizer	PRAMOD S M
Firms Name	M/S BMP AND CO. LLP
Qualification	CS
Membership Number	13784
Date of Board Meeting in which appointed	24-07-2024
Date of Issuance of Report to the company	10-09-2024

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Voting results	
Record date	03-09-2024
Total number of shareholders on record date	357975
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	136
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Audited Consolidated Financial Statements for the year ended March 31, 2024, and reports of the Auditors and the Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	99318695	80.4195	99090429	228266	99.7702	0.2298
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	99318695	80.4195	99090429	228266	99.7702	0.2298
Public- Non Institutions	E-Voting	254119803	18395820	7.2390	18392492	3328	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18395820	7.2390	18392492	3328	99.9819	0.0181
Total		377620641	117714515	31.1727	117482921	231594	99.8033	0.1967
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	254119803	18395591	7.2389	18392780	2811	99.9847	0.0153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18395591	7.2389	18392780	2811	99.9847	0.0153
Total		377620641	118700558	31.4338	118697747	2811	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sekhar Rao (DIN:06830595) as Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	254119803	18391348	7.2373	17891207	500141	97.2806	2.7194
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18391348	7.2373	17891207	500141	97.2806	2.7194
Total		377620641	118696315	31.4327	118196174	500141	99.5786	0.4214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ravi Rajan & Co. LLP and M/s. R G N Price & Co. as Joint Statutory Auditors of the Bank for the year 2024-25 i.e., upto the conclusion of the 101st AGM and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	100304967	81.2180	79464420	20840547	79.2228	20.7772
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	100304967	81.2180	79464420	20840547	79.2228	20.7772
Public- Non Institutions	E-Voting	254119803	18392406	7.2377	18362369	30037	99.8367	0.1633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18392406	7.2377	18362369	30037	99.8367	0.1633
Total		377620641	118697373	31.4330	97826789	20870584	82.4170	17.5830
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to the Articles of Association of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	254119803	18282771	7.1945	18256841	25930	99.8582	0.1418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18282771	7.1945	18256841	25930	99.8582	0.1418
Total		377620641	118587738	31.4039	118561808	25930	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Powers				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123500838	100304967	81.2180	100304967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	254119803	18393295	7.2380	18004022	389273	97.8836	2.1164
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254119803	18393295	7.2380	18004022	389273	97.8836	2.1164
Total		377620641	118698262	31.4332	118308989	389273	99.6720	0.3280
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0